STATE OF MARYLAND CITY OF ANNAPOLIS

MEETING OF PRESIDENTIAL ELECTORS

WE, the undersigned, Patricia B. O'Hanlon, Imogene B. Johnston, Eleanor K. Wang, Helen R. Staley, Barbara S. Anderson, Paul S. Stull, Madie E. Mitchell, W. William Whitacre, Susan K. Saum-Wicklein, and Joyce L. Terhes, being Electors of President and Vice President of the United States of America for the respective terms beginning on the 20th day of January, 1989, duly and legally appointed and qualified by and for the State of Maryland, as appears by the annexed certificate made and delivered to us by his excellency, Honorable William Donald Schaefer, the Executive of said State, having met pursuant to the provisions of law, in the State House at Annapolis, in said State of Maryland, on the first Monday after the second Wednesday in December, 1988, being the 19th day of said month, do hereby certify that after being so assembled and duly organized, we proceeded to vote by ballot and balloted first for President of the United States and then for Vice President of the United States by distinct ballots and that the following are two distinct lists, one of the votes for President and the other of the votes for Vice President, so cast as aforesaid:

LIST NO. 1 VOTES FOR PRESIDENT OF THE UNITED STATES OF AMERICA

Patricia B. O'Hanlon, cast one vote for George Bush for President of the United States of America;

Imogene B. Johnston, cast one vote for George Bush for President of the United States of America:

Eleanor K. Wang, cast one vote for George Bush for President of the United States of America:

Helen R. Staley, cast one vote for George Bush for President of the United States of America;

Barbara S. Anderson, cast one vote for George Bush for President of the United States of America:

Paul S. Stull, cast one vote for George Bush for President of the United States of America;

Madie E. Mitchell, cast one vote for George Bush for President of the United States of America;

W. William Whitacre, cast one vote for George Bush for President of the United States of America;

Susan K. Saum-Wicklein, cast one vote for George Bush for President of the United States of America; and

Joyce L. Terhes, cast one vote for George Bush for President of the United States of America;

RESULT:

GEORGE BUSH

10 VOTES